

NOTICE OF MEETING
DECEMBER 9, 2020

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, December 9, 2020 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

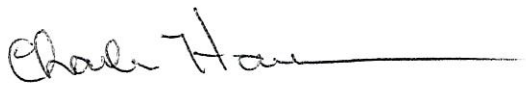
1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Review and Consideration of **Bids Received for the AN Vapor Destruction Unit Project and Award a Contract**.....Action Required.
4. Review and Consideration of **Bids Received for the Port's Mass Notification System Replacement Project and Award a Contract**.....Action Required.
5. Approve the minutes of the Friday, November 6, 2020 Special Meeting, the Wednesday, November 11, 2020 Regular Meeting, and the Monday November 16, 2020 Special Meeting.....Action Required.
6. Review of Financial Reports: All Funds.....No Action Required.
7. Approval of Disbursements and Transfers: All Funds.....Action Required.
8. Port Director's Report.....No Action Required.
9. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required
10. Review and Consideration of **Receipt of Audited Financial Statements for Fiscal Year 2020 and all funds of the Calhoun Port Authority as prepared by Harrison, Waldrop & Uherek, LLP Certified Public Accountants**.....Action Required.
11. Review and Consideration of a **Request from Genesis Energy, L.P. to Leave the Tomcat Pipelines Abandoned in Place in Matagorda Bay (subject to any closed session discussion with Port Special Counsel)**..... Action Required.
12. Review and consideration of a **Renewal of an Agreement of the General Cargo Dock Racks and Pipelines by and Between the Calhoun Port Authority and Formosa Plastics Corporation, Texas**.....Action Required.
13. Review and Consideration of a **Request from Formosa Plastics Corporation, Texas for Tax Abatement for the EDC/VCM Reactor Project**.....Action Required.
14. Review and Consideration of a **Request for Authorization to Advertise for Bids for the Liquid Dock 1 Dredging Sediment Sampling and Analysis Plan**.....Action Required.
15. **Closed Session:**

As authorized by TEX. GOV'T CODE §551.087(1): to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.
16. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
17. Adjourn

FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS
2:45 PM
DEC 04 2020



Charles R. Hausmann,
Port Director

BY: Catherine Blenio
DEPUTY